## STILLWATER COUNTY PLANNING BOARD MINUTES OF MEETING

December 2, 2009 at 7p.m. Stillwater County Annex Planning Department 809 E. 4th Avenue N., Suite C

**BOARD MEMBERS PRESENT:** Clinton "Clint" Teegardin (President), Larry Gee (Vice-President), Jon Bourassa, Cynthia Colbert, Adelbert Eder, Linda Halstead-Acharya, Charles "Chuck" Krone, Allen McMillen, Alvin Stadel, and Bob Van Oosten.

**BOARD MEMBERS NOT PRESENT:** Chris Fleck

**STAFF:** Cal Cumin, Forrest Mandeville, and Marissa Plumb

**OTHERS:** Stephanie Moodry; Registered Sanitarian for Stillwater County

- **I. CALL TO ORDER**: The meeting was called to order by Clint at 7 p.m..
- II. MINUTES APPROVAL. Bob made the motion to approve the minutes of the October 7, 2009 meeting. Allen seconded; with all in favor motion carried.

## III. NEW BUSINESS:

- A. Sanitation review-Presentation by Stephanie Moodry; Registered Sanitarian fir Stillwater County. See attached Power Point slides and handouts.
- **B.** Expiration of Member's Terms. Forrest informed the members of their expiring terms and let them know that they will be receiving a letter from the County, if they have not already received them, along with an application to re-apply.
- C. Columbus Trail System. Forrest showed the Board members the map of the proposed trail system located throughout Columbus and in the outer areas of the Town. The locations of the trails were done by the City-County Planning Board. Some of the proposed trails will connect Itch-Kep-Pe Park to Granite Peak Park, Keyser Creek and Sheep Dip Road to many neighborhoods, and many other trail options are possible throughout Columbus. Forrest stated that the trail system project may have several grant funding possibilities. He has been in contact with Melissa Kramer in Economic Development regarding grants that could be available through the State. Overall, the Board had positive responses to the proposed trail system and would like to see it in this area.

## IV. UNFINISHED BUSINESS:

- **A. CTEP Updated.** Refer to the CTEP handout from Melissa Kramer.
- **B. Hospital Update.** Forrest wanted to inform the Board that the Stillwater Community Hospital has bought the northern 20 acres from Aho Construction, the developers of the proposed Mourning Dove Subdivision on the east side of Columbus. The hospital is now making the 20 acres a two lot subdivision (SCH Subdivision, an Addition to the Town of Columbus) and re-zoning both lots to Residential Professional (RP). Lot 1 will be the site of the new hospital building and Lot 2 will be placed into the hospital's trust where they can sell it or develop it at a later date. The City-County Planning Board will conduct a Public Hearing on December 22, 2009 at 5:30 at the planning office, which is their regularly scheduled meeting, on the proposed zone change.

The Stillwater Community Hospital will widen 11th Street to make it safer for emergency vehicle and to allow parking on the east side of the street along Lot 1. The hospital will also construct a boulevard sidewalk along Lot 1. There are discussions that have been taking place between the Town of Columbus and Town Pump to make 8th Avenue a better access street, and the hospital will be brought into those talks for the emergency vehicles needing to get to the hospital.

- **C. Mourning Dove Subdivision Update.** Aho Construction is requesting a variance from the Town to be able to build a larger home on each lot. The Town has felt that Aho is unable to prove the hardship necessary for them to be granted the variance.
  - **D. Planning for Value.** No business was discussed.

## **OTHER:**

- **A. Lincoln Powers Update.** Bob asked the Board if anyone had heard anything new with the Rosebud Preserve Subdivision. Forrest mentioned the only news to report is that over 200 acres was sold to James Stampfel.
- V. ADJOURN: Adelbert made the motion that the meeting be adjourned, Cynthia seconded; motion carried. The meeting was adjourned at 8:30 p.m..

The next meeting will be January 6, 2009 at 7p.m. at the Stillwater County Annex Planning Department, 809 E. 4th Avenue N., Suite C.

Marissa Plumb Administrative Assistant